

BROOKINGS COUNTY COMMISSION MEETING

Tuesday, June 7, 2005

The Brookings County Board of County Commissioners met in regular session on Tuesday, June 7, 2005, with the following members present: Dennis Falken, Mary Negstad, Donald Larson, Deanna Santema, and Emil Klavetter. Also present: Stacy Steffensen, Wm. Mark Kratochvil, Kelly Bakken, Clyde Calhoon, Ted Eggebraaten, Gary Heldt, Robert Hill, Todd Struwe, Martin Stanwick, Delaine Knaus, Ronald Bjerke, Gene Lengkeek, Jackie Bleyenbergh, Brian Eclov, and Jill Fier.

CALL TO ORDER

Chairperson Falken called the meeting to order.

CONSENT AGENDA

Chairperson Falken declared the Consent Agenda approved as amended with no objection from the board. The Consent Agenda consisted of the agenda for the June 7, 2005 Commission Meeting, and the minutes from the May 31, 2005 Commission Meeting. Welfare Matters: Case # 05-026A for hospital was denied; Case # 05-045A for hospital was denied; Case # 05-079 for hospital was denied. Travel/Education: Denise Brown to go to Pierre, SD on June 8, 2005 to attend the Datamaxx Omnixx Training. Joyce Dragseth to go to Pierre, SD on June 27-28, 2005 to attend the Summer Study Legislation on Ag Land Classifications. Chris Lilla, Larry Klingbille, Cyndi Ault, and Joyce Dragseth to go to Aberdeen, SD on September 18-23, 2005 to attend the Annual Assessor's School. Joyce Dragseth and Cyndi Ault to go to San Antonio, TX on October 15-20, 2005 to attend the ProVal International Users Conference. Rose Marie Stee to go to Lake Preston, SD on June 3, 2005 to attend the After School 4-H Program.

REGULAR BUSINESS

States Attorney, Clyde Calhoon and Deputy States Attorney, Wm. Mark Kratochvil met with the board to present and discuss the 2004 Brookings County States Attorney's Statistics.

Highway Superintendent, Ted Eggebraaten met with the board to discuss and present the Emergency Project Agreements, Resolution # 05-25, and Right-of-Way Donation Forms.

Motion by Negstad, seconded by Santema, to approve and authorize Chairperson Falken to sign the Agreement between the South Dakota Department of Transportation and Brookings County; the Agreement allows Local Project Administration to Purchase the Material and Construction of Project BRF 6458(2), PCN 00CX, In Brookings County, STR. #06-242-010. Roll Call Vote: Larson "Aye," Negstad "Aye," Santema "Aye," Klavetter "Aye," Falken "Aye." Motion passes.

Motion by Klavetter, seconded by Negstad, to approve and authorize Chairperson Falken to sign the Agreement between the South Dakota Department of Transportation and Brookings County; the Agreement allows Local Project Administration to Purchase the Material and Construction of Project BRF 6050(1), PCN 00CW, In Brookings County, STR. #06-235-130. Roll Call Vote: Negstad "Aye," Santema "Aye," Klavetter "Aye," Larson "Aye," Falken "Aye." Motion passes.

Motion by Larson, seconded by Negstad, to approve and authorize Chairperson Falken to sign the Utilities Certificate, the Letting Authorization, the Right-of-Way Certificate, and Resolution # 05-25 for Federal Aid Bridge Replacement or Rehabilitation Program Resolution for County and Urban Projects on BRO 8006(41), Brookings County, PCN 6598. Roll Call Vote: Santema "Aye," Klavetter "Aye," Larson "Aye," Negstad "Aye," Falken "Aye." Motion passes.

RESOLUTION # 05-25

FEDERAL AID BRIDGE REPLACEMENT OR REHABILITATION PROGRAM RESOLUTION FOR COUNTY AND URBAN PROJECTS

WHEREAS, Brookings County desires the replacement of the bridge hereinafter described:

STRUCTURE NUMBER AND LOCATION: Str.# 06-150-111 located 2.0 miles W. and 4.9 miles N. of Brookings over North Deer Creek Tributary.

AND WHEREAS, Brookings County is obligated and hereby agrees to provide proper maintenance as required by the Federal Highway Act as amended and supplemented thereto for project after construction is completed and to regulate or cause to be regulated the installation of utility facilities within the limits of the right-of-way of the proposed project in accordance with State and Federal requirements.

AND WHEREAS, Brookings County is obligated and hereby agrees to reimburse the State for all costs not reimbursable with Bridge Replacement Funds.

AND WHEREAS, the bridge is in need of replacement/rehabilitation for the following reasons:

1. The sufficiency rating is 58.6.
2. The bridge is not located on a County or Township designated Minimum Maintenance Road.
3. The bridge is located on a school bus route and a mail route.
4. The load carrying capacity of the existing bridge cannot be improved to carry legal load by rehabilitation of the existing bridge.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the "Secondary Road Plan" and the State's "Standard Specifications for Road and Bridges," the bridge replacement or rehabilitation project at the above described location. Items to be handled by State forces with Federal Participation will include hydraulic study review, foundations investigation (if necessary), plan reviews, and construction administration.

Estimated Cost of Project Including Engineering:	\$211,382.83
Federal Share (80%):	\$169,106.26
Local Share (20%):	\$ 42,276.57

Proposed Year of Construction: 2006

Vote of Commissioners/Council: Yes 5 No 0

Dated at Brookings, SD, this 7th day of June, 2005.

Board of County Commissioners of Brookings County

Dennis Falken
Chairman

Janet K. Willmott
County Auditor

Motion by Santema, seconded by Negstad, to approve and authorize Chairperson Falken to sign the Right-of-Way Donation Forms for Project # BRO 8006(43) PCN 6751. Roll Call Vote: Klavetter "Aye," Larson "Aye," Negstad "Aye," Santema "Aye," Falken "Aye." Motion passes.

Be it noted, Highway Superintendent, Ted Eggebraaten, Zoning and Drainage Director, Robert Hill, and Deputy States Attorney, Wm. Mark Kratochvil met with the board to discuss metal piping under roads and requests from Dairies.

Motion by Larson, seconded by Negstad to table action on the 2006 E911 Budget until Tuesday, June 14, 2005. Roll Call Vote: Larson "Aye," Negstad "Aye," Santema "Aye," Klavetter "Aye," Falken "Aye." Motion passes.

Weed and Pest Supervisor, Gary Heldt and Sheriff, Martin Stanwick met with the board to discuss the Marijuana Control Program. Heldt presented a map and photos of the marijuana sites.

As scheduled, the board discussed the Nuisance Problems located on the property legally described as the NE ¼, NE ¼, of Section 14 of Medary Township, Brookings County. Deputy States Attorney, Wm. Mark Kratochvil, Zoning and Drainage Director, Robert Hill, and Delaine Knaus met with the board to discuss the nuisance problems and the projected resolutions to the problems. Deputy States Attorney, Wm. Mark Kratochvil will send documentation to the property owners outlining the time frame and expectations of the property owners.

Human Resource Assistant Director, Stacy Steffensen met with the board to discuss Personnel Matters and Correspondence.

Be it noted, the Board approved the following Personnel Action Notices: Annual Review/Step: Doris Knutson. Resignation: Carol Glantz. Termination: Bella Peterson.

Motion by Negstad, seconded by Klavetter to approve and authorize Chairperson Falken to sign the updated Highway Office Manager Job Description. Roll Call Vote: Negstad "Aye," Santema "Aye," Klavetter "Aye," Larson "Aye," Falken "Aye." Motion passes.

Motion by Santema, seconded by Klavetter to approve and authorize Chairperson Falken to sign the Request to Fill Vacancy for the Highway Office Manager. Roll Call Vote: Santema "Aye," Klavetter "Aye," Larson "Aye," Negstad "Aye," Falken "Aye." Motion passes.

COMMISSIONER'S OPEN DISCUSSION

Commissioner Larson reported on Boy's State.

Commissioner Negstad reported on the Domestic Abuse Shelter Board and Grant Meetings.

Commissioner Falken updated the board on upcoming meetings and special events.

ADJOURNMENT

Chairperson Falken declared the meeting adjourned until 8:30am Tuesday, June 14, 2005.

It is the policy of Brookings County, South Dakota, not to discriminate against the Handicapped in Employment or the Provision of Service. The County of Brookings is responsive to requests for communication aids and the need to provide appropriate access, and will provide alternative formats and accessible locations consistent with the Americans with Disabilities Act.

Kelly Bakken
Deputy Auditor
Brookings County Auditor's Office